

‘Aha Kenekoa ‘Aha‘ōlelo Iwakāluakumamāiwa
THE SENATE
OF THE
TWENTY-NINTH LEGISLATURE
Moku‘āina ‘O Hawai‘i
STATE OF HAWAI‘I
‘Ākoakoa Kūikawā MH 2017
SPECIAL SESSION OF 2017

Lā ‘Ehā
FOURTH DAY

31 ‘Aukake 2017 – Po‘akolu – Hola 9:30 A.M.
AUGUST 31, 2017 – THURSDAY – 9:30 O’CLOCK A.M.

Papahana O Ka Lā
ORDER OF BUSINESS

Kāhea Papainoa
ROLL CALL

‘Āpono Mo‘olelo O Ka Puke Hālāwai
APPROVAL OF THE JOURNAL

Ho‘olauna Mea Kipa
INTRODUCTIONS

Ho‘oka‘a‘ike Mai Ke Kia‘āina
MESSAGES FROM THE GOVERNOR: None

Ho‘oka‘a‘ike Mai Nā ‘Oihana
DEPARTMENTAL COMMUNICATIONS: None

Ho‘oka‘a‘ike No Ka Hale
HOUSE COMMUNICATIONS: None

Ho‘oka‘a‘ike No Ka ‘Aha Kenekoa
SENATE COMMUNICATIONS: None

Ho‘oka‘a‘ike Mai Ka ‘Ao‘ao Ho‘okolokolo
JUDICIARY COMMUNICATIONS: None

Palapala Hō'ike Na Nā Kōmike Kūmau
STANDING COMMITTEE REPORT Nos. 5 – 18

[5](#) (AEN)
(One Day Notice)

[G.M. No. 1](#)
"Submitting for consideration and confirmation to the Endangered Species Recovery Committee, Gubernatorial Nominee, LISA SPAIN, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[5](#) (AEN)
(One Day Notice)

[G.M. No. 2](#)
"Submitting for consideration and confirmation to the Endangered Species Recovery Committee, Gubernatorial Nominee, LOYAL MEHRHOFF, for a term to expire 06-30-2019."

(Recommends Senate Consent to Nomination)

[6](#) (JDC)
(One Day Notice)

[G.M. No. 19](#)
"Submitting for consideration and confirmation to the State Foundation on Culture and the Arts Commission, Gubernatorial Nominee, CLYDE SAKAMOTO, for a term to expire 06-30-2020."

(Recommends Senate Consent to Nomination)

[6](#) (JDC)
(One Day Notice)

[G.M. No. 20](#)

"Submitting for consideration and confirmation to the State Foundation on Culture and the Arts Commission, Gubernatorial Nominee, NALANI BRUN, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[6](#) (JDC)
(One Day Notice)

[G.M. No. 21](#)

"Submitting for consideration and confirmation to the State Foundation on Culture and the Arts Commission, Gubernatorial Nominee, SHERMAN WARNER, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[7](#) (LBR)
(One Day Notice)

[G.M. No. 22](#)

"Submitting for consideration and confirmation to the Board of Trustees of the Deferred Compensation Plan, Gubernatorial Nominee, BRIAN MOTO, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[7](#) (LBR)
(One Day Notice)

[G.M. No. 23](#)

"Submitting for consideration and confirmation to the Board of Trustees of the Deferred Compensation Plan, Gubernatorial Nominee, KENNETH VILLABRILLE, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[8](#) (LBR)
(One Day Notice)

[G.M. No. 24](#)

"Submitting for consideration and confirmation to the Hawai'i Workforce Development Council, Gubernatorial Nominee, DWIGHT TAKAMINE, for a term to expire 06-30-2020."

(Recommends Senate Consent to Nomination)

[9](#) (JDC)
(One Day Notice)

[G.M. No. 33](#)

"Submitting for consideration and confirmation to the Civil Rights Commission, Gubernatorial Nominee, JOAKIM PETER, for a term to expire 06-30-2019."

(Recommends Senate Consent to Nomination)

[10](#) (HMS)
(One Day Notice)

[G.M. No. 15](#)

"Submitting for consideration and confirmation to the Commission on Fatherhood, Gubernatorial Nominee, DAVID MATTOS, for a term to expire 06-30-2020."

(Recommends Senate Consent to Nomination)

[10](#) (HMS)
(One Day Notice)

[G.M. No. 36](#)

"Submitting for consideration and confirmation to the Commission on Fatherhood, Gubernatorial Nominee, CALEB MILLIKEN, for a term to expire 06-30-2020."

(Recommends Senate Consent to Nomination)

[11](#) (HOU)
(One Day Notice)

[G.M. No. 16](#)
"Submitting for consideration and confirmation to the Board of Directors of the Hawai'i Housing Finance and Development Corporation, Gubernatorial Nominee, DONN MENDE, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[12](#) (HOU)
(One Day Notice)

[G.M. No. 53](#)
"Submitting for consideration and confirmation to the Hawai'i Community Development Authority Heeia District, Gubernatorial Nominee, JO-ANN LEONG, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[12](#) (HOU)
(One Day Notice)

[G.M. No. 54](#)
"Submitting for consideration and confirmation to the Hawai'i Community Development Authority Heeia District, Gubernatorial Nominee, DONNA CAMVEL, for a term to expire 06-30-2018."

(Recommends Senate Consent to Nomination)

[12](#) (HOU)
(One Day Notice)

[G.M. No. 55](#)
"Submitting for consideration and confirmation to the Hawai'i Community Development Authority Kalaehoa District, Gubernatorial Nominee, MAEDA TIMSON, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[12](#) (HOU)
(One Day Notice)

[G.M. No. 56](#)
"Submitting for consideration and confirmation to the Hawai'i Community Development Authority Kakaako District, Gubernatorial Nominee, PHILLIP HASHA, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[12](#) (HOU)
(One Day Notice)

[G.M. No. 57](#)
"Submitting for consideration and confirmation to the Hawai'i Community Development Authority Kakaako District, Gubernatorial Nominee, JASON OKUHAMA, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[13](#) (CPH)
(One Day Notice)

[G.M. No. 4](#)
"Submitting for consideration and confirmation to the State Board of Nursing, Gubernatorial Nominee, KAREN BOYER, for a term to expire 06-30-2018."

(Recommends Senate Consent to Nomination)

[14](#) (CPH)
(One Day Notice)

[G.M. No. 5](#)
"Submitting for consideration and confirmation to the Board of Certification of Operating Personnel in Wastewater Treatment Plants, Gubernatorial Nominee, RONALD HAY, for a term to expire 06-30-2020."

(Recommends Senate Consent to Nomination)

[15](#) (CPH)
(One Day Notice)

[G.M. No. 6](#)
"Submitting for consideration and confirmation to the Disability and Communication Access Board, Gubernatorial Nominee, MARIE KIMMEY, for a term to expire 06-30-2021."
(Recommends Senate Consent to Nomination)

[15](#) (CPH)
(One Day Notice)

[G.M. No. 7](#)
"Submitting for consideration and confirmation to the Disability and Communication Access Board, Gubernatorial Nominee, SCOTT FLEMING, for a term to expire 06-30-2019."

(Recommends Senate Consent to Nomination)

[16](#) (CPH)
(One Day Notice)

[G.M. No. 8](#)
"Submitting for consideration and confirmation to the Emergency Medical Services Advisory Committee, Gubernatorial Nominee, BRENT ROBINSON, for a term to expire 06-30-2020."

(Recommends Senate Consent to Nomination)

[17](#) (CPH)
(One Day Notice)

[G.M. No. 9](#)
"Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, JOY MIYASAKI, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[17](#) (CPH)
(One Day Notice)

[G.M. No. 10](#)

"Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, SARAH YUAN, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[17](#) (CPH)
(One Day Notice)

[G.M. No. 11](#)

"Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, SUZANNE SCHULBERG, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[17](#) (CPH)
(One Day Notice)

[G.M. No. 50](#)

"Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, LINDA AXTELL-THOMPSON, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

[18](#) (CPH)
(One Day Notice)

[G.M. No. 13](#)

"Submitting for consideration and confirmation to the Statewide Health Coordinating Council, Gubernatorial Nominee, JILL MIYAMURA, for a term to expire 06-30-2021."

(Recommends Senate Consent to Nomination)

Papahana O Ka Lā
ORDER OF THE DAY

A‘oa‘o A ‘Ae
ADVISE AND CONSENT

4 CPH

Status & Testimony

G.M. No. 3

"Submitting for consideration and confirmation to the Public Utilities Commission, Gubernatorial Nominee, JAMES GRIFFIN, for a term to expire 06-30-2022."

Ho‘ouna Kōmike Ho‘olohe A Ho‘ouna Hou Paha
REFERRALS AND RE-REFERRALS

Ho‘oka‘a‘ike ‘Ē A‘e
MISCELLANEOUS COMMUNICATIONS: None

Hana ‘Ē A‘e
MISCELLANEOUS BUSINESS

Ho‘olaha
ANNOUNCEMENTS

Papamanawa Ho‘olohe Palapala

- Committee Hearing Schedule:

<u>COMMITTEE</u>	<u>DATE & TIME</u>	<u>ROOM</u>
WAM	8/31/2017 10:30 AM	Room 211
JDC	8/31/2017 11:30 AM	Room 016
LBR	8/31/2017 2:45 PM	Room 225

- Senate Session will convene at 9:30 a.m. on Friday, September 1, 2017.

Ke Pani ‘Ana
ADJOURNMENT